Minutes of the Judiciary and Law Enforcement Committee - June 28, 2005

The meeting was called to order at 8:15 a.m. by Chair Mitchell. Supervisor Swan led the committee with the Pledge of Allegiance.

Present: Chair William Mitchell, County Board Supervisors Kathleen Cummings, Keith Harenda (arrived at 8:23 a.m.), Mareth Kipp, Carl Seitz, David Swan, Jean Tortomasi **Staff Present:** County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer **Also Present:** Employment Services Mgr. Sue Zastrow, Emergency Preparedness Director Richard Tuma

Consider Proposed Ordinance: 160-O-017 Designate Director of Emergency Preparedness as Head of Emergency Government in Accordance with Chapter 166 of the Wisconsin State Statutes

Zastrow explained the ordinance, which designates that the county head of emergency government be removed from the Emergency Management Coordinator classification and added to the Director of Emergency Preparedness classification. Zastrow stated that Jim Malueg, who is the current coordinator, would report to Richard Tuma, who is the new director. Previously Malueg reported to the County Executive.

Cummings asked is this a demotion for Jim Malueg? Zastrow said Malueg will be doing the same type of work that he has been but they feel it is appropriate for him to be under a department head. Cummings asked if Malueg's job description is being re-analyzed. Zastrow said the job specs are going to the Personnel Committee but the only thing being changed is to say "under direction."

Kipp asked if there is a disaster in the county, how do you coordinate with the Mayor of Oconomowoc, Mayor of Muskego, Mayor of Brookfield, etc.? Are you going to be the official designated head over the entire county or is it still autonomous with each community? Tuma said nothing is changing as far as how emergency management works. He doesn't see any structure changes as far as operation.

Motion: Seitz moved, second by Kipp, to approve Ordinance 160-O-017. **Motion carried 7 – 0.**

Approve Minutes of June 3, 2005

Motion: Cummings moved, second by Harenda, to approve the minutes of 6/3/05. **Motion carried 7 – 0.**

Motion to adjourn: Kipp moved, second by Cummings, to adjourn the meeting at 8:30 a.m. Motion carried 7-0.

Respectfully submitted,

Mareth K. Kipp Secretary

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